



**SCOTTSDALE DEVELOPMENT REVIEW BOARD  
KIVA-CITY HALL  
3939 DRINKWATER BOULEVARD  
SCOTTSDALE, ARIZONA**

**THURSDAY, APRIL 21, 2011**

**MEETING MINUTES**

**PRESENT:** Suzanne Klapp, Council Member/Chair  
David Ortega, Vice Chairman  
Michael D'Andrea, Planning Commission Member  
Chris Jones, Design Member  
Eric Gerster, Development Member  
Jessica Hutchison-Rough, Design Member  
David Brantner, Development Member

**STAFF:** Steve Venker  
Joe Padilla  
Keith Niederer  
Hank Epstein  
Adam Yaron

**CALL TO ORDER**

Councilwoman Klapp called the meeting of the Scottsdale Development Review Board to order at 1:01 p.m.

**ROLL CALL**

A formal roll call was conducted confirming members present as stated above.

\* Note: These are summary action minutes only. A complete copy of the meeting audio/video is available on the Development Review Board website at:  
[http://scottsdale.granicus.com/ViewPublisher.php?view\\_id=36](http://scottsdale.granicus.com/ViewPublisher.php?view_id=36)

## **MINUTES**

1. Approval of April 7, 2011 Development Review Board Study Session Minutes
2. Approval of April 7, 2011 Development Review Board Meeting Minutes

**VICE CHAIR ORTEGA MOVED TO APPROVE THE APRIL 7, 2011 DEVELOPMENT REVIEW BOARD MEETING MINUTES INCLUDING THE STUDY SESSION; SECONDED BY COMMISSIONER D'ANDREA. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

## **CONSENT AGENDA**

3. 57-DR-2006#2 Children's Learning Adventure

**MOVED TO REGULAR; BOARD MEMBER BRANTNER MOVED TO APPROVE 57-DR-2006#2; SECONDED BY VICE CHAIR ORTEGA, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

4. 75-DR-2010 The Venue of Scottsdale

**MOVED TO REGULAR; BOARD MEMBER GERSTER MOVED TO CONTINUE 75-DR-2010 TO THE 5/5/11 DRB HEARING; SECONDED BY COMMISSIONER D'ANDREA; THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

5. 10-DR-2011 Cocopah Middle School

**MOVED TO REGULAR; VICE CHAIR ORTEGA MOVED TO APPROVE 10-DR-2011 WITH ADDITIONAL STIPULATION; SECONDED BY BOARD MEMBER GERSTER, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

6. 60-DR-2005#2 AT&T (P362) Dynamite Blvd & Scottsdale Rd.

**COMMISSIONER D'ANDREA MOVED TO APPROVE 60-DR-2005#2; SECONDED BY VICE CHAIR ORTEGA, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

7. 17-DR-2011 AT&T (P019) T-Bird Academy – Antenna Modifications

**COMMISSIONER D'ANDREA MOVED TO APPROVE 17-DR-2011; SECONDED BY VICE CHAIR ORTEGA, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

8. 18-DR-2011 AT&T (P055) Rent City – Antenna Modifications

**COMMISSIONER D'ANDREA MOVED TO APPROVE 18-DR-2011; SECONDED BY VICE CHAIR ORTEGA, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

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9. 19-DR-2011 AT&T (P003) Shurguard storage – Antenna Modifications  
**COMMISSIONER D'ANDREA MOVED TO APPROVE 19-DR-2011;  
SECONDED BY VICE CHAIR ORTEGA, THE MOTION CARRIED  
UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**
10. 21-DR-2011 AT&T (P122) Pima Elementary School-Antenna Modifications  
**COMMISSIONER D'ANDREA MOVED TO APPROVE 21-DR-2011;  
SECONDED BY VICE CHAIR ORTEGA, THE MOTION CARRIED  
UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**
11. 22-DR-2011 AT&T (P011) Saguaro High School – Antenna Modifications  
**COMMISSIONER D'ANDREA MOVED TO APPROVE 22-DR-2011;  
SECONDED BY VICE CHAIR ORTEGA, THE MOTION CARRIED  
UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**
12. 23-DR-2011 AT&T (P202) APS Downing WCF  
**COMMISSIONER D'ANDREA MOVED TO APPROVE 23-DR-2011;  
SECONDED BY VICE CHAIR ORTEGA, THE MOTION CARRIED  
UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**
13. 24-DR-2011 AT&T (P039) APS Bixbee  
**COMMISSIONER D'ANDREA MOVED TO APPROVE 24-DR-2011;  
SECONDED BY VICE CHAIR ORTEGA, THE MOTION CARRIED  
UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

#### **REGULAR AGENDA**

14. 16-DR-2011 AT&T (P242) APS Century Substation WCF  
**COMMISSIONER BRANTNER MOVED TO APPROVE 16-DR-2011;  
SECONDED BY BOARD MEMBER GERSTER, THE MOTION CARRIED  
UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

#### **ADJOURNMENT -**

With no further business to discuss, the regular session of the Development Review Board adjourned at 2:28 p.m.

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